



Working Meeting of the  
**Finance and Operations Committee**  
Of the Board of Trustees of the Utah Transit Authority

**Wednesday, June 13, 2012 – Noon to 2:00 p.m.**  
**UTA Frontlines Headquarters, Golden Spike Rooms,**  
**669 West 200 South, Salt Lake City**

**Members:** Chris Bleak, Committee Chair Ben Southworth  
Meghan Z. Holbrook Bret Millburn

**Agenda**

**Safety First Minute** Dave Goeres

**Action Agenda Items:**

- |   |   |
|---|---|
| 1. Pension Audit/Actuarial Report   | Necia Christensen                             |
| 2. <u>Resolution Authorizing Pension Contribution</u>   | Necia Christensen                             |
| 3. <u>Resolution Adopting a Ninth Amendment to the Employee Retirement Plan and Trust Agreement</u> | Necia Christensen                             |
| 4. <u>Resolution Adopting a Ninth Amendment to the Asset Management Plan and Trust Agreement</u>    | Necia Christensen                             |
| 5. <u>Resolution Adopting the Amended Employee 457 Deferred Compensation Plan</u>                   | Necia Christensen                             |
| 6. <u>Review of the April, 2012 Financial Statements and Performance Dashboard</u>                  | Ken Montague/ Glenn Bratt /<br>Brad Armstrong |
| 7. <u>Approval of the May Committee Meeting Report</u>  | Acting Chair                                  |

**Closed Session Items:**

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

**Information /Discussion Items:**

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| 8. Update on 2015 Projects                                     | Todd Provost |
| 9. Liaison, Conference & External Committee Assignment Reports | Acting Chair |
| 10. Other Business   | Acting Chair |
| 11. Input for the July Committee Meeting Agenda                | Acting Chair |
| 12. Adjourn  |              |